

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Special Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1B14B

May 10,

2017

Held _____

_____20_____

The Etna Township Board of Trustees met on Wednesday, May 10, 2017 in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 4:30 p.m. by President Carlisle. Jeff Johnson led the invocation and Randy Foor led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle and Fiscal Officer Walter Rogers present.

Trustee Carlisle moved to adopt the agenda. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

The crack sealer that was previously approved is not available as quoted.

Randy Foor moved to revise the purchase price of the crack sealer from \$34,765.38 to an amount not to exceed \$45,000 dollars. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Farrow Preliminary Development Plan

Resolution 17-05-10-01: Trustee Carlisle moved The Board of Trustees of Etna Township, Licking County, Ohio met in special session on May 10, 2017 at 81 Liberty Street for the PUD for A.D. Farrow, Preliminary Development Plan, to accept as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to pay the bills as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to go into Executive Session at 4:41 p.m. per O.R.C. 121.22 (G) (1) to consider the employment of a public employee. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to come out of executive session at 5:16 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Work Session JEDD3

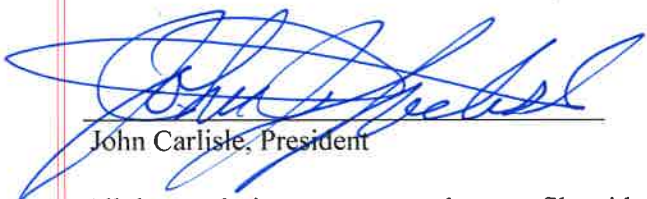
The Board of Trustees, F/O Rogers, Chris Connelly with Benesch Law, Brian Marsh with JLL, and John Albers, attorney for the township, were present. Trustee Carlisle explained the work session is to go over the numbers for the JEDD3.

CRG would like to have everything done by the end of June. It was discussed doing a conditional TIF. If the Trustees would approve a township TIF resolution contingent upon execution of the JEDD and then they will ask the County to do the same with respect to the CRA. The Trustee Foor and Johnson feel Trustee Carlisle has the best interest of Etna Township and agreed to have him represent them at a meeting with the Licking County Commissioners.

Trustee Carlisle moved to adjourn into executive session at 6:16 p.m. pursuant to R.C. 121.22(G)(8), for the purpose of considering confidential information related to negotiations with the City of Reynoldsburg respecting their request for economic development assistance, which information is: 1. Directly related to a request for economic development assistance that is to be provided or administered under Chapter 715 of the Ohio Revised Code; and 2. Directly related to a request for economic development assistance that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project. And the Board hereby determines that the executive session is necessary to protect the interests of the applicant City or the possible investment or expenditure of public funds to be made in connection with the economic development project. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote. John Albers was present.

Trustee Carlisle moved to come out of executive session at 6:51 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Foor moved to adjourn at 6:51 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer

All the resolutions as presented are on file with the Fiscal Officer.